

ADOPTED BY THE RIO NUEVO
MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS
January 11, 2006

RESOLUTION NO. 2006-01

RESOLUTION APPROVING FUNDING FOR A MARKET ANALYSIS AND
MANAGEMENT OPERATING PLAN FOR THE TUCSON ORIGINS HERITAGE PARK

WHEREAS Proposition 400, approved by Tucson voters in 1999 contemplated the recreation of the Mission San Agustin & Settlement Area as part of Rio Nuevo; and

WHEREAS, the Arizona State Museum (ASM) and the Arizona Historical Society (AHS) desire to evaluate the potential collaboration of their facilities with the management and operations of the Tucson Origins Heritage Park; and

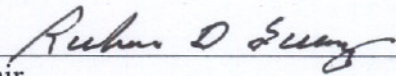
WHEREAS ASM and AHS have an agreement with the firm of ConsultEcon to perform an economic feasibility analysis regarding their relocation to Rio Nuevo; and

WHEREAS ASM and AHS desire to add a Market Analysis and Management Operating Plan for the Tucson Origins Heritage Park to the agreement with ConsultEcon; and therefore

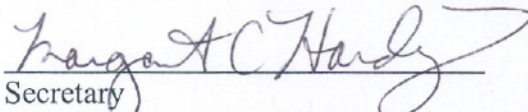
BE IT RESOLVED by the Board of Directors of the Rio Nuevo Multipurpose Facilities District that funding in the amount of \$49,000 is hereby approved for the purpose of a Market Analysis and Management Operating Plan for the Tucson Origins Heritage Park.

PASSED, ADOPTED AND APPROVED this 11th day of **January**, 2006.

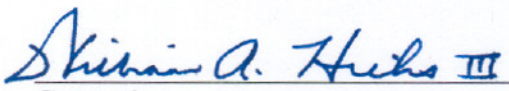
APPROVED:


Chair
Rio Nuevo Multipurpose Facilities
District Board

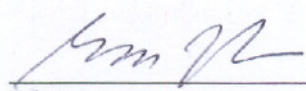
ATTEST:


Secretary
Rio Nuevo Multipurpose Facilities
District Board

APPROVED AS TO FORM:


Counsel
Rio Nuevo Multipurpose Facilities
District Board

REVIEWED BY:


Director
Rio Nuevo Multipurpose Facilities
District